

**3.5M ELEMENTARY/MIDDLE SCHOOL
BUILDING COMMITTEE
MINUTES**

A meeting of the Building Committee held on Wednesday, November 14, 2007, at the Cumberland Administrative Office/Superintendent's Conference Room, 2602 Mendon Road, was called to order by Chairman Earl Wood at 5:31 PM, with the following present:

**Earl Wood, Chair; Thomas Bruce, George Drapeaux, Mark Lindgren,
Donna Morelle, Eugene Sartini**

**Also Attending: Richard Hilton, ICM: Ernie DiSaia; KBA: Ashley
Prester**

Absent: Maureen H. Aveno

I. Ashton/JJM Cumberland Hill Update

A. ADS Update - None.

B. ICM Update and KBA Update - Mr. Prester reported the steel is up at Ashton and the doors are getting ready. The foundation has been poured at Cumberland Hill and the steel has arrived. Mr. DiSaia noted the grease trap has been coordinated with the water department. Mr. Prester reported there may be a savings on the fire rated glazing for doors. The building inspector has approved the variance and they are waiting on the fire marshal. Mr. Prester is still working on the non-continuous corridor walls at Cumberland Hill with the building inspector and the fire marshal. Mr. Bruce noted 1.20 million had been

approved by the Town Council and anything over 3.5 won't get housing aid. The Chair asked Mr. Bruce if there could be housing aid on the fire code and Mr. Bruce suggested Mr. Prignano could look at that. Mr. DiSaia stated there will probably be delays due to weather.

II. Old Business/New Business

A. Technology Update - Mr. Hilton reported they went through the blue prints and they need to get Mr. Goodrich out to see where he put all the drops. They need to meet with Amtel on additional drops.

B. Oil Tank Follow Up - It was noted Mr. DiSaia had provided Mr. Bruce with a letter from Meco.

C. Fire Code Updates - Above.

III. Payment of Invoices - Mr. Bruce reported that when ADS was awarded the contract, there was \$154,000 left, without change order two. The original had expenses accounted for and was adjusted from \$154,000 to \$104,000, including change orders one and two.

A. Briggs Engineering - On a motion by Mr. Sartini, and a second by Mr. Lindgren, it was VOTED 6-0 TO APPROVE payment of the invoice from Briggs Engineering in the amount of \$3,029.65 for concrete and soil testing. This is reimbursable to ADS.

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B. ADS & ICM - On a motion by Mr. Sartini, and a second by Mr. Drapeaux, it was VOTED 6-0 TO APPROVE payment of the invoice from ADS in the amount of \$259,678.35 and to ICM for \$5,910 (\$5,700 fee and \$210 reimbursable).

C. KBA - Discussion ensued regarding the invoice for fire alarm investigation and design for \$25,386.25. Mr. Prester explained that the increase in fee in the contract amount was all set. It wasn't billed until April 2007 when GGD billed. Initially the fire alarms were not being touched but then they discovered they were insufficient. Mr. Bruce said he would account for this under fire protection rather than actual construction costs. No action was taken.

IV. Review and Approval of Minutes

A. October 10, 2007 - On a motion by Mr. Lindgren, and a second by Mr. Drapeaux, it was VOTED 6-0 TO APPROVE the minutes.

V. Adjournment - On a motion by Mr. Lindgren, and a second by Mr. Drapeaux, it was VOTED 6-0 TO APPROVE adjourning the meeting at 6:10 p.m.

Respectfully submitted,

Shirley Harris

Recording Secretary

Approved November 28, 2007